PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)
Agenda
January 11, 2020 – 1:30 PM
Videoconference
(* Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair
A. Approval of Agenda*
B. Correspondence

II. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing the Zuni lawsuit (Roll Call)*

III. Reconvene to Open Session (Roll Call)*

IV. Public Comment

V. PSCOC Financial Plan
A. Financial Plan
B. Update on Board of Finance and PSFA Discussions
C. Recertification of SSTBs*

VI. Consent Agenda*
A. December PSCOC Meeting Minutes*
B. 2021-2022 Final wNMCI Ranking*
C. 2021-2022 Capital Application Announcement Preliminary Funding Pool*
- Proposed Timeline Round 1 & Round 2; Rolling/Quarterly/Semi-Annual Applications

D. 2021-2022 Systems-based Program Rules*
E. 2021-2022 Charter School Lease Assistance Application Announcement Letter*
F. Lease Assistance Application and Award Timeline*
G. Jemez Valley Public Schools - Facilities Master Plan Award - Consideration for Late Application*
H. BDCP - 2020 Category 1 (Fiber) Awards*
I. BDCP - 2020 Category 2 (Equipment) Awards*

VII. Standards-Based Awards
A. Grants P20-008 Bluewater ES - Award Language Change - Increase in Design Enrollment*
B. Las Cruces P20-005 Columbia ES – Award Language Change - Review of District-wide Enrollment and Feasibility Studies/Approval to Begin Campus Master Plan and Ed Specs*
C. Las Cruces P19-005 Desert Hills ES – Award Language Change - Increase in Design Enrollment*

VIII. Other Business
A. PSFA Agency Strategic Plan 2021-2023*

IX. Informational
A. Project Status Report
B. Public School Capital Outlay Oversight Task Force (PSCOOTF), Public School Capital Outlay Council (PSCOC), and the Public School Facilities Authority (PSFA) Statutory Duties

X. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) for the purposes of discussing PSFA Director Evaluation (Roll Call)*

XI. Reconvene to Open Session (Roll Call)*

XII. Next PSCOC Meeting (April 12, 2021 - *tentative*)

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XIII. Adjourn

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS

PSCOC
Joe Guillen, Chair
Raúl Burciaga, Vice-Chair

Awards Subcommittee
Rachel S. Gudgel, Chair
David Abbey, LFC
Antonio Ortiz, PED
Clay Baily, CID

Administration, Maintenance & Standards Subcommittee
David L. Robbins, Chair
Raúl Burciaga, LCS
Ashley Leach, DFA
Victor Reyes, Governor's Office

Joe Guillen will serve on subcommittees in the absence of any member or designee.